

7:00 p.m. Call to Order.

Invocation: Pastor Rachel Laughlin of Prince of Peace Lutheran Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Special and Regular Meeting Minutes of January 9, 2018.
 - b. Pre-Council Meeting Notes of January 22, 2018.
2. Approve the Accounts Payable Register of January 23, 2018, as presented.
3. Award a construction contract to the low bidder, Severance Electric, Incorporated, of Kalamazoo, Michigan in the amount of \$423,574.54 for the new Stryker Way/Portage Road Traffic Signal and Intersection Improvements and authorize the City Manager to sign all other documents related to the contract on behalf of the city.
4. Approve Change Order #1 with Kamminga & Roodvoets, Incorporated, in the amount not to exceed \$236,286.96 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
5. Approve a two-year pricing agreement with ADP, LLC for electronic payroll processing and time and attendance software and hosting at a first-year cost of \$56,500 and a second-year cost of \$57,600 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
6. Approve a contract with Kalamazoo County to provide hazardous waste collection services at the Household Hazardous Waste Center for Portage residents for the 2018 calendar year in the amount of \$41,000 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
7. Approve the Small Cell Distributed Antenna System License Agreement between the City and Mobilitie, LLC, and authorize the City Manager to execute all documents related to this action on behalf of the city.
8. Approve Committee of the Whole meetings on February 13, February 27 and April 24, 2018 at 5:30 p.m.
9. December 2017 Environmental Report - Information Only.
10. Minutes of Boards & Commissions:
 - a. Youth Advisory Committee of December 4, 2017.
 - b. Zoning Board of Appeals of December 11, 2017.
 - c. Environmental Board of December 13, 2017.
 - d. Planning Commission of December 21, 2017.
11. Materials Transmitted.
 - a. Materials Transmitted of January 5, 2018.
 - b. Department Monthly Reports

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings.

D. Public Hearings:

E. Regular Business Agenda:

1. Accept for first reading amendments to Chapter 14, Article 12, Businesses and Chapter 42, Article 4, Zoning, for Medical Marihuana Facilities and set a public hearing for February 27, 2018.

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.